

**CITY COUNCIL
MINUTES
MARCH 20, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present. Petrillo was absent.

MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on March 6, 2018. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by Jackstadt to table the request for the March.

MOTION By McDowell, second by Davis to place on file the Graphic Review Board Minutes from March 1, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to concur with the Graphic Review Board to approve the petition from Unity Baptist Church at 2500 St Clair Ave, and allow a non-conforming 7 feet by 8 feet LED free standing monument sign. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to place on file the Plan Commission Minutes from March 1, 2018. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Thompson to concur with the Plan Commission and approve the request for a special use permit to allow establishment for a real estate office at 2339 Pontoon Rd., for Remax. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Williams to concur with the Plan Commission and allow a special use permit for an auto repair shop at 2000 Illinois Ave. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage the Ordinance establishing five handicapped parking spaces for two years at 2535 E 25th Street, within the City of Granite City, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance to declare surplus and to sell equipment from Public Works Department.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the Wilson Avenue ADA Ramps Project to Stutz Excavating, Inc. in the amount of \$21,347.80, concurrent with Madison County Community Development's approval.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to award the GRMC Sidewalk & ADA Improvements to DMS Contracting, Inc. in the amount of \$139,996.20, concurrent with Madison County Community Development's approval.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the GRMC Campus Improvements, Iowa Street HMA Overlay Project to Christ Brothers Asphalt, Inc., in the amount of \$23,657.50, concurrent with Madison County Community Development's review and approval.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Schmidtke to place on file the Public Works Committee meeting minutes from March 6, 2018. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Pickerell to place on file the Fire Department Monthly Report for February 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Office of Risk Management Report dated March 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from March 6, 2018 and for the closed session minutes to remain closed for six months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to pass an Inducement Resolution for planning expense in America's Central Port TIF Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to pass a Resolution on Phased Improvement to Bellemore Village Business District.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to suspend the rules and place on final passage an Ordinance vacating a portion of the alley between Delmar and Edison Avenues in the City of Granite City, Madison County, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve the Payroll for the period ending March 15, 2018 in the amount of \$696,182.48.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Treasurer's Report for February 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes of March 6, 2018. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**

